

**North Carolina Women United
Annual Meeting
June 9, 2010**

Call to Order

The annual meeting was called to order at 4:05 p.m. at InterAct in Raleigh, North Carolina. President Alison Kiser presided.

Roll Call

Present were:

Executive Committee

President Alison Kiser (PPCNC)
First Vice President Jina Dhillon
Treasurer Tracy Valentine
Secretary Michelle Evans (BPW NC)

Board Members

Jessica Ackley
Mari Pino del Rosario (dialin)
Gailya Paliga (NC NOW)
Tara Romano
Nancy Shoemaker (AAUW NC)
Veronica Butcher

Member Representatives

Margaret Barrett (Ipas)
Jenny Brobst (NCAWA)
Jenn Frye (Democracy NC)
Charity Magnuson (NC Stop)
Kristie Mather (NC Momsrising; dialin)
Becky Mock (WRC – Alamance County; dialin)
Carrie Ruben (NAWBO)
Erica Scott (NARAL)
Polly Williams (Triangle OWL)
Hillary Waugh (Equality NC)

Observers

Tanya Roberts (board candidate)
Julie Omohundro (dialin)

Minutes/Correspondence

- Motion made by Secretary Michelle Evans, and duly seconded, to dispense with the reading of Annual Meeting minutes from May 18, 2009, as they were posted to the NCWU website.

Motion 1

Passed

President's Report

President Alison Kiser provided her report. No recommendations.

Financial Report

Treasurer Tracy Valentine presented the May 31, 2010 financial report. The overall financial position is \$16,776.14, which is in line with the budget. The report will be filed for audit.

Unfinished Business

There was no unfinished business.

New Business

- Motion made by Charity Magnuson, and duly seconded, NCWU accept the slate by acclamation.

Motion 2

Passed

- Motion made by Nancy Shoemaker, and duly seconded, we approve the board investigating other options to replace the monthly meetings, and that there is no need to have monthly meeting as such for the remainder of 2010.

Motion 3

Passed

Announcements

None.

The meeting adjourned at 5:57 p.m.

Michelle Evans, Secretary

Alison Kiser, President